

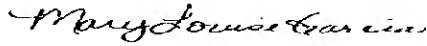
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Tarrant County Texas

Official Public Records

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Mary Louise Garcia

Submitter: SIMPLIFILE

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STATE OF TEXAS

,

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

,

LEASE AMENDMENT/STATEMENT OF LEASE FACTS

WHEREAS, on June 6, 2007, Gary R. Mancuso and wife, Peggy Mancuso, as Lessors, entered into a Relinquishment Act Lease with Hollis R. Sullivan, Inc., as Lessee, covering the J.T. Chambers Survey, Abstract No. 2044, Tarrant County, Texas, called 11.07 acres, more or less, which Relinquishment Act Lease (hereinafter the Lease) was filed for record April 29, 2008 under Tarrant County Clerk Document No. D208156271, Official Public Records, Tarrant County, Texas and a certified copy was filed with the General Land Office on May 1, 2008; and

WHEREAS, on June 12, 2007, the Lease was signed, on Page 7 under the heading "LESSEE", by William B. Ford, Vice-President of the Lessee, Hollis R. Sullivan, Inc.; and

WHEREAS, notwithstanding the identification, execution and acceptance of the Lease by the Lessee, Hollis R. Sullivan, Inc., the Lessee indentified on Page 1 of the Lease was inadvertently and incorrectly stated to be Gary R. Mancuso and wife, Peggy Mancuso, same being the Lessors of the Lease.

NOW, THEREFORE, for the purpose of correctly identifying the Lessee of the Lease on Page 1 thereof and to confirm that the Lessee of the Lease was Hollis R. Sullivan, Inc., the undersigned, Hollis R. Sullivan, Inc., the original Lessee of the Lease, and XTO Energy Inc., the present owner of the rights of the Lessee in the Lease (by Assignment dated July 1, 2008 recorded in Tarrant County Clerk Document No. D208378421, Official Public Records, Tarrant County, Texas, a certified copy of which was filed with the General Land Office on January 18, 2011), do hereby notify all third parties that:

1. the "Lessee" of the Lease is Hollis R. Sullivan, Inc. not Gary R. Mancuso and wife, Peggy Mancuso;
2. the reference to Gary R. Mancuso and wife, Peggy Mancuso, as "Lessee" was an inadvertent clerical error; and
3. the execution by William B. Ford, Vice-President, as "Lessee", on Page 7 of the Lease, was on behalf of Hollis R. Sullivan, Inc.

This Lease Amendment and Statement of Lease Facts is executed on the dates of the acknowledgements set forth below, but shall be effective as of June 6, 2007, the date of the Lease.

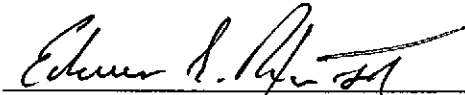
IN WITNESS WHEREOF, this instrument is executed on the dates of the acknowledgements set forth below.

HOLLIS R. SULLIVAN, INC., A TEXAS CORPORATION



Hollis R. Sullivan, President

XTO ENERGY INC., A DELAWARE CORPORATION



Edwin S. Ryan, Jr., Senior
Vice President – Land Administration

PJ BA

Accepted by the General Land Office
and filed this 22 day of
March, 2011.

By: 


Its: Landman

STATE OF TEXAS
GENERAL LAND OFFICE
STEPHEN F. AUSTIN BUILDING
AUSTIN, TEXAS 78701
FAX 512.475.4000

State of Texas
County of Tarrant

This instrument was acknowledged before me on 2-15, 2011 by Hollis R. Sullivan, President of Hollis R. Sullivan, Inc., a Texas corporation, in the capacity stated and as the act of and on the behalf of the corporation.

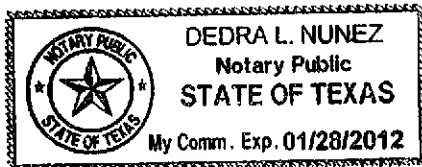




Notary Public, State of Texas

State of Texas
County of Tarrant

This instrument was acknowledged before me on February 22, 2011 by Edwin S. Ryan, Jr., Senior Vice President – Land Administration of XTO Energy Inc., a Delaware corporation, in the capacity stated and as the act of and on the behalf of the corporation.





Notary Public, State of Texas